

MINUTES OF A REGULAR MEETING OF THE MARCELINE CITY COUNCIL
May 19, 2015

The Marceline City Council met in regular session on May 19, 2015 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Josh Shoemaker presiding. Council members present were: Jeri Holt, John Carver, Tyson Brammer and Sallie Buck. Staff attending: City Manager Richard Hoon, City Clerk Lindsay Krumpelman, City Attorney Jeff Elson, Street Superintendent Ed Ewigman, Water & Wastewater Superintendent Kevin Wiggins, Electric Superintendent Dean Gauthier, and Acting Police Chief Bob Donelson. Also in attendance were: Joe Sturguess, Annette Sturguess, Mike Thompson, Dee Thompson, Mitch Wrenn, Joyce Robinson, Linda Linebaugh, Shelly Herring, Deb Othic, Barb Holt, Reporter Tom Hauser and Reporter Chris Houston.

Mayor Josh Shoemaker led the assembly in the Pledge of Allegiance. The meeting was called to order at 5:30 p.m. by Mayor Shoemaker.

APPROVAL OF THE MINUTES, AND FINANCIAL REPORTS:

Councilman Carver moved to approve the minutes and the financials as presented. Councilwoman Buck seconded the motion. The motion carried unanimously.

REPORTS OF COUNCIL, OFFICERS, BOARDS AND COMMITTEES

City Department Updates: Acting Police Chief Bob Donelson reported the Police Department is re-implementing the bicycle patrol for the summer. He went on to report the he and other officers are making contact with local businesses. He concluded by stating that the department is upping their diligence concerning traffic issues.

Street Superintendent Ed Ewigman reported they had to make some repairs to the pool and the pool is holding water. The pool staff has begun the cleaning process and the pool is set to open on Saturday. Street Superintendent Ewigman reported they only received one asphalt bid for the paving project for \$83.50 per ton. He reported part of the project is on Hwy 5 and the drainage system by the school will be tied in. His department is mowing as usual and will work on the trail project as weather permits. Councilman Holt inquired about limbs downed by the storm. Superintendent Ewigman encouraged those who have limbs by the road to be picked up to call City Hall.

Electric Superintendent Dean Gauthier reported that the Electric Department has completed the heavy line crossing over the railroad, which will eliminate two others. He reported that PPI is up and running and the E911 electrician is currently running conduit. Superintendent Gauthier informed the Council the new transformer is coming in the near future and his department was asked by the Library to do a kids program. He concluded by stating an old fan from the light plant was returned to Moore Fans to be used as part of their anniversary celebration. Councilman Carver commended the electric crew on a job well done during the storms.

Water/Wastewater Superintendent Kevin Wiggins reported Brookfield asked to use the City's sewer camera. He reported that the Wastewater Department has begun jetting and camering our lines. In the Water Department, the crew has cleaned Basins 1 and 2. Superintendent Wiggins reported that DNR has been to the Water Plant for an inspection and will not have the results for a few weeks. He concluded by reporting that they are switching from the Old Reservoir to the New Reservoir.

City Clerk Lindsay Krumpelman reported that all her quarterly reports and energy reports were completed and submitted on time. She will be completing the semi-annual financial statements to be published in the newspaper per state statute before the end of the month.

City Manager Richard Hoon wished the area children a safe and happy summer and reminded everyone to drive safe as they would be out and about in the neighborhoods. He informed the Council that he and Bob Green would be meeting with the Governor's staff tomorrow concerning our proposal for the St. Francis Facility (business complex) to be used as a Veteran's Home Facility. City Manager Hoon reported that over 40 tall grass and weed letters went out last week. He informed the Council that the City has implemented the building permitting mechanism that is outlined in the Municipal Code. Since the time of implementation, the City has received and issued two permits for two new homes in Marceline. He concluded with the results from the MU students' statistical data on Marceline on the potential impact on Arts and

Entertainment in the Community and the main concerns effecting tourism in Marceline. The results of the data showed that the downtown storefronts need to be filled with viable venues and the promotion of the City needs to be increased.

APPOINTMENTS TO BOARDS AND COMMITTEES:

Airport: Mayor Shoemaker reappointed Gary Carlson to the Airport Board for a four year term.

Cemetery: The following individuals were reappointed to the Cemetery Board by Mayor Shoemaker for three year terms: James Farris, Shirley Padgett, E. Annie George, Judith Lindsey, Barbara Boyd, and Virginia Algaier (grandfathered).

Enhanced Enterprise Zone: Brian Baker was appointed to a five year on the Enhanced Enterprise Board by Mayor Shoemaker.

Housing Authority: Mayor Shoemaker reappointed Riley Cupp to the Housing Authority for a four year term.

Industrial Development Authority: Both James Farris and Audrey Walsworth were reappointed by Mayor Shoemaker to the Industrial Development Authority for six year terms.

Library: The two individuals reappointed to the Library Board for three year terms by the Mayor were Linda Bond and Mary Jane Artz. In addition, Dr. John Nolan was appointed to the Library Board for a three year term by Mayor Shoemaker.

Planning and Zoning: Mayor Shoemaker appointed Brian Baker and Emmalee Ellington to the Planning and Zoning Board for four year terms.

Recreation and Parks: After discussion by the Council, Mayor Shoemaker appointed Jerret L. Fisher and Cathi Black to the two open seats on Recreation and Park Boards for three years.

CITIZENS PARTICIPATION:

Mitch Wrenn commended the Council on keeping the aquatic center issue on life support. He reported that he would be forming a committee if the project continues to move forward to be voted on. He spoke on his plans for the committee.

Linda Linebaugh inquired if a survey could be done concerning the pool. Mayor Shoemaker responded that there have been open meetings on the topic but limited attendance. There was some discussion on the topic. Linda Linebaugh inquired about what could be done about the recycle center. Acting Police Chief Donelson responded that the Community Center is working on a carport to cover the area. Linda Linebaugh inquired about the dilapidated buildings around town, specifically the burned house on Ritchie Street. Councilman Holt responded that the City holds 25% of the insurance money until the house is repaired or the property is returned to lot status. There was some discussion on the topic.

Shelly Herring thanked City Manager Hoon, Superintendents Ewigman and Gauthier and Electric Lineman Todd Field on participating in the Library's reading program.

Annette Sturguess inquired if gravel could be put down where there was a water break at last fall. Superintendent Ewigman reported he would look at it. Joe Sturguess stated he was all for a new pool.

OLD BUSINESS:

Aquatic Center: City Manager Richard Hoon provided the history on the project and reported on what L.J. Hart spoke on at the last Council meeting. He went over the advantages and disadvantages of pursuing a 4-tiered approach which is as follows: Design (Step 1), Funding – Pursue a ½ Cent Sale Tax on November Ballot (Step 2), Funding – Pursue \$1 million bond issue on April 2016 ballot (Step 3), and Build the Aquatic Center if both the sales tax and bond issue pass (Step 4). There was discussion on the topic. The Council provided a consensus to pursue funding through a combination of a ½ Cent Sales Tax and \$1 million bond issue. There was discussion on whether to proceed with design-build or traditional design-construction process.

Mutual Aid-Fire: Councilman/Fire Chief Jeri Holt reported on the proposed mutual-aid fire agreement with Brunswick. Councilwoman Buck moved to introduce Bill No. 15-05.011 for the first reading. Councilman Carver seconded the

motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 15-05.011 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 15-05.011 be approved. Councilman Brammer seconded the motion. The motion carried with the following roll call vote: Mayor Shoemaker – yes, Councilman Holt – yes, Councilman Brammer – yes, Councilwoman Buck – yes, and Councilman Carver – yes. This ordinance is assigned number 15-05.11.

NEW BUSINESS:

Tasting Permit-Marceline Wine & Art Stroll: City Clerk Krumpelman reported on the letter and the Tasting Permit received by Downtown Marceline for the Marceline Wine & Art Stroll event to be held on Saturday, August 29, 2015. There was some discussion on the topic. Councilman Carver moved to approve the Tasting Permit for August 29, 2015 from 4:00 p.m. to 8:00 p.m., close Main Street USA, from California Avenue to the alley South of the NOMO Art Center from 2:00 p.m. to 9:00 p.m., that Section 210.460 Drinking in Public of the Code Book be waived for the date and time of the event, that under Section 600.200 D(2) of the Municipal Code provision not permitting the on-premises consumption of wine purchased at the event be waived and the event be held on the City Sidewalks along Main Street USA and Main Street USA on August 29, 2015. Councilwoman Buck seconded the motion. The following roll call vote carried the motion: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Brammer – yes, Councilman Holt – yes, and Mayor Shoemaker – yes.

One Day Liquor License – St. Ann’s Altar Society: City Clerk Krumpelman reported on the letter from St. Ann’s Altar Society in reference to their annual block party to be held on September 19, 2015. There was discussion on the topic. Councilwoman Buck moved that the one day liquor license for St. Ann’s Altar Society be approved for Saturday, September 19, 2015 from 1:00 pm to 1:00 am and that Kansas Street be closed all day the same day from Ritchie Avenue to California Avenue.

Inactive Boards: City Manager Hoon and City Clerk Krumpelman provided a brief history on the Tourism Board, Energy Board, and Finance Board. City Clerk Krumpelman reported that neither the Tourism Board nor the Energy Board has met since late 2013. She went on to report that the Finance Board was never active, but was never disbanded via ordinance. There was a brief discussion on the topic by the Council with them giving consensus to proceed to disbandment process.

Traffic Engineer: City Manager Hoon reported that the Municipal Code establishes a City Traffic Engineer but does not designate who that individual is. He proposed a bill which would amend the Section 305.060 A. to designate the City Manager or his or her designee to serve as the City Traffic Engineer. There was some discussion on the topic. Councilman Carver moved to introduce Bill No. 15-05.012 for the first reading. Councilwoman Buck seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Holt moved that Bill No. 15-05.012 be read for a second and final time by title only. The motion was seconded by Councilman Carver. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 15-05.012 be approved. Councilman Holt seconded the motion. The motion carried with the following roll call vote: Councilman Carver – yes, Councilwoman Buck – yes, Councilman Holt – yes, Councilman Brammer – yes and Mayor Shoemaker - yes. This ordinance is assigned number 15-05.12.

One-Way Alley: City Manager Hoon provided background on the topic. He reported the proposed bill would add a schedule of one-way alleys with penalty provisions to the Municipal Code. There was limited discussion on the topic. Councilwoman Buck moved to introduce Bill No. 15-05.013 for the first reading. Councilman Carver seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Carver moved that Bill No. 15-05.013 be read for a second and final time by title only. The motion was seconded by Councilman Brammer. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Carver moved Bill No. 15-05.013 be approved. Councilwoman Buck seconded the motion. The motion carried with the following roll call vote: Councilwoman Buck – yes, Councilman Carver – yes, Mayor Shoemaker – yes, Councilman Holt – yes, and Councilman Brammer – yes. This ordinance is assigned number 15-05.13.

Utility Rate Study: City Manager Richard Hoon reported the Council received three responses to the RFP to conduct the Utility Rate Study. He reported the City Council selected Allstate Consultants, LLC to perform the study for a fee of \$8,500.00. Mayor Shoemaker informed the assembly the study would encompass all utilities and they would make

recommendations for the utility rate structure. Councilman Holt moved to introduce Bill No. 15-05.014 for the first reading. Councilman Carver seconded the motion. The motion carried. City Clerk Krumpelman read the bill by title only. Councilman Holt moved that Bill No. 15-05.014 be read for a second and final time by title only. The motion was seconded by Councilwoman Buck. The motion carried. City Clerk Krumpelman read the bill a second time by title only. Councilman Holt moved Bill No. 15-05.014 be approved. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilman Holt – yes, Councilman Brammer – yes, Councilwoman Buck – yes, Councilman Carver – yes and Mayor Shoemaker – yes. This ordinance is assigned number 15-05.14.

Nuisance Properties – Prohibited Items: City Manager Hoon reported the City’s current code does not address those properties which contain general clutter, including household appliances, furniture, building materials, etc. The proposed bill addresses these properties and imposes a \$500.00 fine per violation per day. There was discussion on the topic. Councilman Carver moved to introduce Bill No. 15-05.015 for the first reading. Councilwoman Buck seconded the motion. The motion carried. City Attorney Jeff Elson read the bill by title only. Councilwoman Buck moved that Bill No. 15-05.015 be read for a second and final time by title only. The motion was seconded by Councilman Caver. The motion carried. City Attorney Jeff Elson read the bill a second time by title only. Councilman Brammer moved Bill No. 15-05.015 be approved. Councilman Carver seconded the motion. The motion carried with the following roll call vote: Councilman Brammer – yes, Councilwoman Buck – yes, Councilman Carver – yes, Mayor Shoemaker – yes, and Councilman Holt. This ordinance is assigned number 15-05.15

With no further business, Councilwoman Buck moved to adjourn the meeting. Councilman Carver seconded the motion. The motion carried unanimously and the meeting adjourned at 7:10 pm.

Recorded by City Clerk Lindsay Krumpelman.
Approved on June 16, 2015 by Marceline City Council.